It is expected that a Quorum of the Personnel Committee, Administration Committee, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

## CITY OF MENASHA Board of Public Works Third Floor Council Chambers 140 Main Street, Menasha August 15, 2016 6:45 PM or immediately following the Administration Committee

## **AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. July 18, 2016
- D. COMMUNICATIONS
  - 1. DDMO Alix Leaf Collection Pilot Program 8/9/16
  - 2. <u>ES Montour Proposed Lane Delineation Changes at Racine Street and Seventh Street 8/11/16</u>

## E. DISCUSSION / ACTION ITEMS

- Payment Northeast Asphalt, Inc.; New Street Construction and Reconstruction, Concrete Curb and Gutter, Concrete Sidewalk, Asphalt Pavement within Parking Area, 8' Wide Asphalt Trail and Storm Sewer; Sixth Street, Ninth Street, Grandview Avenue, Manitowoc / Plank Road (8' Wide Asphalt Trail), Menasha Utilities Office (Parking Area Paving), Community Way; Contract Unit No. 2016-02; \$187,115.36 (Payment No. 1)
- Ordinance O-10-16 Regarding Restrictions on Parking
- F. ADJOURNMENT

<sup>&</sup>quot;Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."